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B. Tadlock | 11 IN 1 3 2006

CHARLES E. HALL, PHD, EA, CTP

Post Office Box 4050 Saint Augustine, Florida 32085-4050 Phone: (904) 829-6533 Fax (904) 829-9470

May 24, 2006

Secretary of State
Division of Corporations
Post office Box 6327
Tallahassee, Florida 32314

Re: Performance Physical Therapy II LLC

Dear Sir or Madam:

Please find enclosed herewith an original and one copy of the Articles of Organization of the above-named Limited Liability Company. Please file these Articles at your earliest date and furnish me with an acknowledgement of its filings via a certified copy and Certificate of Status to be mailed to our offices.

You will note that Article IV of the Articles of Organization sets out the name and address of the Registered Agent of the Limited Liability Company.

Enclosed is my trust fund check payable to the Secretary of State – Division of Corporations in the amount of \$ 160.00 which is in payment of the charges for your filing fee, designation of registered agent, certified copy and certificate of status.

Should you have any questions regarding this document, please feel free to contact me at any time.

Thanking you in advance for your courtesy and prompt recording of this LLC, I remain,

Sincerely,

Charles E. Hall, PhD Enrolled Agent

Certified Tax Professional



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 1, 2006

CHARLES E. HALL, PHD PO BOX 4050 ST. AUGUSTINE, FL 32085-4050

SUBJECT: PERFORMANCE PHYSICAL THERAPY II, LLC

Ref. Number: W06000025150

We have received your document for PERFORMANCE PHYSICAL THERAPY II, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please be sure to substitute the word "organizer" for "incorporator" in the signature paragraph of your document.

The effective date must be consistent throughout the document. Please amend Articles II and VI accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock Senior Section Administrator

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Letter Number: 806A00038144

CHARLES HALL & ASSOCIATES, PA

Professional Tax & Accounting Services P.O. Box 4050, St. Augustine, Florida 32085-4050

Charles E. Hall, PhD, EA, CTP Former IRS Revenue Officer

Phone: 904-829-6533

Lisa A. Rangnow Tax Preparer

Fax: 904-829-9470

June 8, 2006

Secretary of State
Division of Corporations
Post office Box 6327
Tallahassee, Florida 32314

Re: PERFORMANCE PHYSICAL THERAPY II, LLC

Dear Sir or Madam:

Please find enclosed herewith the re-submission of the Articles of Organization of the above referenced entity. Pursuant to your letter (copy enclosed) we have made the appropriate changes.

Please file these Articles at your earliest date and furnish me with an acknowledgement of its filings via a certified copy to be mailed to our offices.

Should you have any questions regarding this document, please feel free to contact me at any time.

Thanking you in advance for your courtesy and prompt recording of this entity, I remain,

Sincerely.

Charles E. Hall, PhD Enrolled Agent Certified Tax Professional

ARTICLES OF ORGANIZATION OF PERFORMANCE PHYSICAL THERAPY II, LLC

The undersigned, a natural person or persons competent to contract, for the purposes of forming a Florida Limited Liability Company pursuant to Chapter 608, Florida Statutes do hereby make, acknowledge and file in the Office of the Secretary of State of Florida the following Articles of Organization.

ARTICLE 1 NAME AND ADDRESS:

The name of the Limited Liability Company is PERFORMANCE PHYSICAL THERAPY II, LLC and its address is 150 Southpark Blvd, Suite 102, St. Augustine, Florida 32086.

ARTICLE II DURATION:

This Limited Liability Company shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

ARTICLE III PURPOSE:

The general purposes for which the Company is organized are the following:

- A. To engage in and transact business and for which LLC's may be organized pursuant to Florida Statutes.
- B. To do such other things as are incidential to the purposes of the LLC or necessary or desirable for the purposes of transacting any and all lawful business.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office of the Organization is 77 Almeria Street, St. Augustine, Florida 32084 with a mailing address of Post Office Box 4050, St. Augustine, Florida 32085-4050, and the name of its initial registered agent at that address is Charles E. Hall.

SECRETARY OF STATE OIVISION OF CORPORATIONS

ARTICLE V MANAGERS OR MANAGING MEMBERS:

The name and address of each Manager or Managing Member is as follows:

Karen Haseltine 150 Southpark Blvd, Suite 102 St. Augustine, Florida 32086 Managing Member

ARTICLE VI EFFECTIVE DATE OF ORGANIZATION:

The effective date of the Limited Liability Company shall be June 8, 2006.

IN WITNESS WHEREOF, the undersigned organizer (s) have executed these Articles of Organization this the 8th day of June, 2006.

Karen Haseltine

STATE OF FLORIDA

SS:

COUNTY OF ST JOHNS

Before me, the undersigned authority, personally appeared Karen Haseltine, to me known to be the person who executed the foregoing Articles of Organization, and she acknowledged to and before me that she executed such instrument.

WITNESS my hand and seal this the 8th day of June, 2006.

Notary Public in and for the State of Florida, at Large



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT | REGISTERED OFFICE

Pursuant to the provision of Section 608, Florida Statutes, the undersigned Florida Limited Liability Company, organized under the Laws of the State of Florida, submits the following statement in designation of the Registered Office and Registered Agent in the State of Florida.

1. The name of the Limited Liability Company is:

PERFORMANCE PHYSICAL THERAPY II, LLC

2. The name and address of the Registered Agent and Office is:

Charles E. Hall
77 Almeria Street, Post Office Box 4050
St. Augustine, Florida 32084

Having been named as Registered Agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, the individual herein identified hereby accepts the appointment as Registered Agent and agrees to act in this capacity. The individual further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and will accept the obligations of its position as Registered Agent.

Charles E. Hall Registered Agent

STATE OF FLORIDA

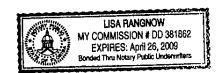
SS:

COUNTY OF ST JOHNS

Before me, the undersigned authority, personally appeared Charles E. Hall, to me known to be the person who executed the foregoing Articles of Organization, and he acknowledged to and before me that he executed such instrument.

WITNESS my hand and seal this the 8th day of June, 2006.

Notary Public in and for the State of Florida, at Large



SECRETARY OF STATE OIVISION OF CORPORATION